IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS (FORT WORTH DIVISION)

NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,

Plaintiffs,

٧.

DRUIEN, INC. D/B/A LAWTON AUTO AUCTION A/K/A LAWTON CACHE AUTO AUCTION, LISA DRUIEN, MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS, AND AUSTIN MICHAEL GARRISON A/K/A MIKE GARRISON D/B/A AUSTIN FINANCIAL SERVICES,

Civil Action No. 4:20-CV-959-BJ

Defendants.

NOTICE OF SUBPOENA COMMANDING THE PRODUCTION OF DOCUMENTS

NextGear Capital, Inc. and Automotive Finance Corporation, plaintiffs in the above-styled civil federal action, hereby give notice pursuant to FED. R. CIV. P. 45(a)(4) to all parties that it intends to serve the attached subpoena commanding the production of documents upon Rhory Cheyenne Wilson.

Respectfully submitted,

PADFIELD & STOUT, L.L.P. 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 817-338-1616 phone 817-338-1610 fax

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

CERTIFICATE OF SERVICE

I hereby certify that on January 6, 2021, I served a copy of the foregoing Notice of Subpoena Commanding The Production of Documents to Druien, Inc. and Lisa Druien, by and through their attorney of record, via e-mail at jvacek@galyen.com and certified mail at 1300 Summit Avenue, Suite 650, Fort Worth, Texas 76102, and defendants Michael Vernon Garrison, pro se, at 549 I-30 E., Sulphur Springs, Texas 75482, and Austin Michael Garrison, pro se, at 4658 I-30 E., Sulphur Springs, Texas 75482.

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Northern District of Texas

NextGear Ca	apital, Inc. and Automotive Finance Corp	Ŋ			
	Plaintiff v. d/b/a Lawton Auto Auction, Lisa Druien, ael Garrison and Austin Garrison)	Civil Action N	o. 4:20-CV-959-	BJ
	Defendant)			
	SUBPOENA TO PRODUCE DOCUME OR TO PERMIT INSPECTION OF	MENTS OF PRE	, INFORMATI MISES IN A C	ON, OR OBJECTIVIL ACTION	CTS
To:	Rhory Cheyenne Wilson, a	it 3950 F	M 1735, Mt. Ple	asant 75455	
7	(Name of person to	whom this	s subpoena is direct	ed)	
material: Docu	ection: YOU ARE COMMANDED to production: YOU ARE COMMANDED to product ectronically stored information, or objects, a ments related to the sale or transfer of the volete, sign, have notarized, and return the attements produced. Blanks preceded with the	and to pe rehicle id tached b "*" symb	rmit inspection, entified in the a usiness records ol in the busine	copying, testing, tached Exhibit "A affidavit along wi ss records affidav	or sampling of the " Duces Tecum, and ith any responsive
Place: Padfie	eld & Stout, LLP, 420 Throckmorton Street, S Fort Worth, Texas 76102	Suite	Date and Time		
.2.0,	1 3.7 Worth, 10,000 70 102	02/08/2020 12:00 pm) pm
may inspect, n	possessed or controlled by you at the time, oneasure, survey, photograph, test, or sample	the prop	erty or any desi	th below, so that gnated object or o	the requesting party operation on it.
Tace.			Date and Time:		
Rule 45(d), rel	llowing provisions of Fed. R. Civ. P. 45 are ating to your protection as a person subject to subpoena and the potential consequences of	to a subp	oena; and Rule	elating to the place 45(e) and (g), rela	ce of compliance; ating to your duty to
Date: 01/0	6/2021				
	CLERK OF COURT		OR C	thephe V	Ou
	Signature of Clerk or Deputy Cl	lerk		Attorney's si	gnature
	ress, e-mail address, and telephone number of	of the att		ng (name of party) ues or requests thi	NextGear Capital, is subpoena, are:
Christopher V.	Arisco, 420 Throckmorton Street, Suite 1210	0, Fort W			- F
	Notice to the person who issa commands the production of documents, e	sues or 1	equests this su	bpoena	

inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before

it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 4:20-CV-959-BJ

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

n (date)	bpoena for <i>(name of individual and title, if d</i>	iny)	
☐ I served the su	abpoena by delivering a copy to the na	med person as follows:	
	A-1-Var.	on (date)	; or
☐ I returned the	subpoena unexecuted because:		
		States, or one of its officers or agents, I e, and the mileage allowed by law, in the	
\$			
fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under pe	nalty of perjury that this information i	s true.	
e:		Server's signature	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc.:

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person, and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(e);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT "A" <u>Duces Tecum</u>

Documents and Records to be Produced:

Document Requests Related to 1995 GDAN Trailer, VIN # 1GRAA922XSB029801

- Produce all auction invoices, receipts, and statements related to the sale of the 1995 GDAN
 Trailer, VIN # 1GRAA922XSB029801, which is identified in the Exhibit "B" Lawton Auto
 Auction invoice dated November 27, 2019.
- 2. Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Rhory Cheyenne Wilson and/or RHOH of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Rhory Cheyenne Wilson and/or RHOH of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801 to Rock Hill Used Cars in December of 2018 as set forth in the attached Exhibit "C" Texas Certificate of Title.
- 5. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Rhory Cheyenne Wilson and/or RHOH and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801 from December 1, 2018, to present.
- 6. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Rhory Cheyenne Wilson and/or RHOH and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801 from December 1, 2018, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Rhory Cheyenne Wilson and/or RHOH and Lisa Druien related to the sale or transfer of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801 from December 1, 2018, to present.
- 8. Produce all copies of checks (front and back) received by Rhory Cheyenne Wilson and/or RHOH that correspond to payment from the sale of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801 from December 1, 2018, to present.
- Produce any monthly bank statements (redaction of confidential material permitted) identifying
 the receipt of money by Rhory Cheyenne Wilson and/or RHOH that correspond to payment
 from the sale of the 1995 GDAN Trailer, VIN # 1GRAA922XSB029801from December 1,
 2018, to present.

Lawton Cache Auto Auction

EXHIBIT B

INVOICE & BILL OF SALE

580-536-4645

Print Date: 12/02/2019
Print Time: 3:18 PM

1 Southwest 112th St. Lawton, OK 73505

ANNOUNCED CONDITIONS OR COMMENTS:	UNIT# 109
BUYER(Purchaser):P-109420 376 Mike Garrison 903-440-5557 Rock Hill Used Cars 549 Interstate 30 East Sulphur Springs, TX 75482	Seller RHOR SALE#: 38504 RHOR Rhory Cheyenne Wilson DATE: 11/27/19 Rhory Wilson STATUS: SLD 3950 Fm 1735 DRIVE: Mt Pleasant, TX 75455 LANE
VEHICLE DESCRIPTION SERIAL 1GRAA922XSB029801 029801 ODOMETER STATUS YEAR 1995 MAKE Gdan MODEL 1GR BODY TRAILE COLOR White RADIO LICENSE FUEL TITLE TRANS	ODOMETER DISCLOSURE STATEMENT Federal law (and state law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. I
SALE PRICE: 16,000 BUYER FEE: 280.00 DRAFT FEE:	one of the following statements is checked. (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. (2) I hereby certify that the odometer reading is NOT the actual mileage, WARNING - ODOMETER DISCREPANCY.
SALES TAX TOTAL DUE: 16,280.00 PAID: 16,280.00	Transferor's (Seller) signature) Transferce's (buyer) signature)
BALANCE: \$0.00 PD BY:FI NEXT	Transferce's (buyer) signature) Printed name of person(buyer) signing

ALL SALES FINAL DAY OF SALE. It is understood and agreed, between the consignor, the purchaser and Lawton Cache Auto Auction is not responsible for fire, theft, or damage to the above described vehicle while on the premises before, during or after the sale. LAWTON CACHE AUTO AUCTION DOES NOT HAVE INSURANCE COVERING ANY VEHICLE. "This sale is solely a transaction between the buyer and the seller parties" ~ Subject to final handing and approving of the Auction. The buyer is expected to pay for any vehicle which he/she buys unless excused by the Auction. Please clear all items promptly after purchase. The Auction does not guarantee the mileage, year, model or factory warranty on any vehicle sold through this auction. Seller warrants that he/she has good negotiable title and that it is free and clear of all items and or encumbrances. Signatory parties agree that sale transaction is not complete until all drafts or checks have cleared and title is assigned to purchaser. Effective IMMEDIATELY, AS OF TODAY January 17, 2018, ALL SALES MUST be paid for the night of the Auction, with cash, check or a floor plan company. If NO payment is here at the time title arrives, a fee of \$25.00 will be added to your total daily.

VEHICLE IDENTIFICATI IGRAA922XS		MAKE OF VEHICLE / BODY GDAN R	
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RHORY CHEYEN 3950 FM 173	35	KHIBIT	APK(S)
MT PLEASANT,	, TX 75455	C	
	OF OWNER OR AGENT MUST BE IN INK		
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		EY AJTHORIZE) ÅGENT
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DATE OF LIEN	3AO JENHOLDER	BY AUTHORIZE) AGENT
		OND LIEN RELEASED	DATE
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IT IS HEREBY CERTIFIED THAT TH OF THE VEHICLE DESCRIBED ABOV	AE AUTOLIS SUBSECTIO LUCABOVE LIEVO.		

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	3.50				- Court to the court of the cou	ES AND/OR IMPRISONMENT to the following privled name and addres
ASSIGNMENT OF TITLE	Name of Purchaser I certify to the best of my EXEM	ed Cars 54 knowledge that the odome	Street Street ter reading is the actu 1 1. The mileage s 2. The odometer	at mileage of the vehicle un tated is in excess of its mere reading is not the actual mile.	ily Spi less one of th chanical limits eage: WARNI	1045 TX 75482 State zlp e following statements is checke
	I am aware of the above	odometer certification made Signature of Buyer/Agent	by the seller/agent.		nnted Name (s	eme as signature)
E	The undersigned hereby corlines		title is free and clear of all lie	ns, except as noted herein, and has	been transferred	to the following printed name and address
FIRST REASSIGNMENT DEALER ONLY	I Service of the organization	knowledge that the odome:	☐ 1. The mileage s	al mileage of the vehicle un tated is in excess of its med	chanical limits	State Zip e following statements is checke NG - ODOMETER DISCREPANC
E B	Date of Sale					Dealer No.
吊찧			Deale	r's Name		
	I am aware of the above	Agent's Signature odometer certification made	by the seller/agent.	l la company	rinted Name (se	Arrie as signature)
	5 MAY 50 MAY 150 MAY	Signature of Buyer/Agent			16000000000000000000000000000000000000	ame as s)gnature)
- 2	The undersigned hereby certifies	i that the vehicle described in this l	utio is tree and crear of an he	ns, except as noted herein, and has	oeen transferred	to the following printed name and addres
ECOND REASSIGNMENT DEALER ONLY		knowledge that the odomet	☐ 1. The mileage s	al mileage of the vehicle unitated is in excess of its med	chanical limits	State Zip e following statements is checke NG - ODOMETER DISCREPANC Deater No.
			,Deale	r's Name	15-18-18	
SECON	I am aware of the above of	Agent's Signature odometer certification made	by the seller/agent.	P	rinted Name (sa	ame as signature)
		Signature of Buyer/Agent			Signal west black	ame as signature)
ENT	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following primed name and address:					
I HIRU REASSIGNMEN DEALER ONLY	ODOMETE:	knowledge that the odome	☐ 1. The mileage s	al mileage of the vehicle un tated is in excess of its med	chanical limits	NG - ODOMETER DISCREPANC
24	Sale		Deale	r's Name		Dealer No.
		Agent's Signature			rinted Name (s	ame as signaturo)
=	I am aware of the above	Agents: Signature of Buyer/Agent	by the seller/agent.			arne as signature)
	LIENHOLDER TO BE RECORDE 1ST LIEN IN FAVOR OF (NAME	D AND SHOWN ON NEW TITLE:				

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

NEXTGEAR CAPITAL, INC. AND	
AUTOMOTIVE FINANCE	
CORPORATION,)
)
Plaintiffs,)
v.)
) Adv. Pro. No. 18-03393
DRUIEN, INC. D/B/A LAWSTON)
AUTO AUCTION, LISA DRUIEN,)
MICHAEL GARRISON D/B/A ROCK)
HILL USED CARS, AND AUSTIN)
GARRISON D/B/A AUSTIN FINANCIAL)
SERVICES,)
)
Defendant)
Defendants.)
BUSINESS	RECORDS AFFIDAVIT

STATE OF TEXAS	§
	§
COUNTY OF TITUS	8

BEFORE ME, the undersigned official, on this day personally appeared Rhory Cheyenne Wilson, known to me to be a credible person and whom, after having been by me first duly sworn, under oath deposed and stated the following:

- 1. My name is Rhory Cheyenne Wilson. I am over eighteen years old, I understand the nature of this oath, and I am otherwise competent to testify as to the matters stated in this Affidavit. This testimony is based on my own personal knowledge and the facts stated herein are true and correct. I have also personally reviewed each of the documents attached hereto.
- 3. I am a custodian of the records concerning my business dealings with Michael Garrison d/b/a Rock Hill Used Cars. Attached hereto are *_____ pages of records. These said pages of records are kept by me in the regular course of business, and it was the regular course of

my business for an employee or representative with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the original.

Further affiant sayeth	not.
Executed this the *	_ day of *, 2021.
	*
	By: Rhory Cheyenne Wilson
SUBSCRIBED AND S	WORN TO before me by the said Rhory Cheyenne Wilson, this the
	, 2021, to certify which witness my hand and seal of
īce.	
	Notary Public In and For Said County and State